

FINANCE COMMITTEE MINUTES

June 27, 2023

Members Present: Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, David Mendenhall, George Preckwinkle, Cathy Scaife, Lori Williams

Members Absent: Craig Hall, Tom Madonia, John O'Neill, Greg Stumpf

Others Present: Nathan Colwell, Byron Deaner, Tim Eggleston, Brad Fletcher, Anthony Mayfield, Dave MacDonna, Brian McFadden, Gail O'Neill, Abby Powell, Vera Small, Charlie Stratton, Paul Truax, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the June 13, 2023 meeting was made by Bunch and seconded by Williams. Motion carried (7-0).

Brad Fletcher, Illinois Finance Authority, and Abby Powell, Springfield Sangamon Growth Alliance, presented information on the IFA PACE Program.

Tim Eggleston, Comptroller, requested approval of a grant application. A motion to approve the request was made by Stumpf and seconded by Fulegenzi. Motion carried (7-0).

Anthony Mayfield, Chief Deputy Sheriff, requested approval of one salary adjustment and five replacement hires. A motion to approve the requests was made by Bunch and seconded by Hall. Motion carried (7-0).

Gail O'Neill, Public Health, requested approval of one grant application and five replacement hires. A motion to approve the requests was made by Williams and seconded by Scaife. Motion carried (7-0).

Nate Colwell, Child Advocacy, requested approval of three grant applications. A motion to approve the requests was made by Bunch and seconded by DelGiorno. Motion carried (7-0).

Charlie Stratton, Human Resources, requested approval of a promotion/salary adjustment for Nate Colewell. A motion to approve the request was made by Stumpf and seconded by Mendenhall. Motion carried (7-0).

A motion to accept the Purchase Reports was made by Williams and seconded by Bunch. Motion carried (7-0).

There was no Old Business or Public Comment.

A motion to adjourn was made DelGiorno and seconded by Stumpf. Motion carried (7-0). Meeting adjourned.